

CLARK COUNTY CLEAN WATER COMMISSION

Meeting Notes

Wednesday, October 1, 2003

6:30 – 9:00 PM

Camas Police Station

Conference Room

Vancouver, WA

Clark County Clean Water Commission Members Present

Robbie Agard, Anne Jackson, Bill Owen, Susan Rasmussen, Judy Schramm Don Stienke, and Art Stubbs

Clark County Clean Water Commission Members Absent

Mary Martin, Virginia vanBreeman

Clark County Public Works Staff

Kelli Frost and Earl Rowell

Call to Order

Introduction

The members of the Clark County Clean Water Commission, and Clark County staff were introduced. The meeting was then called to order.

Agenda and material review

The material for the meeting includes:

1. 10/01/03 Clark County Clean Water Commission meeting agenda
2. 09/03/03 Clark County Clean Water Commission meeting notes
3. 2003-04 Clean Water Program Budget as of August 19, 2003
4. Certificate of Appreciation
5. Natural Approaches to Stormwater Management
6. Letter to Mr. Frisby dated 09/24/03

9/3/03 meeting notes

The 9/3/03 Clean Water Commission meeting notes were approved as written.

Communications with public, media, and/or agencies

Mr. Rowell updated the Clean Water Commissioners regarding Mr. Frisby's idea of checking vehicles for an oil leak while receiving an air quality emission test. Water Resources staff is in contact with the Department of Ecology and are researching the idea of developing an oil leak/water quality brochure to be distributed at the emission testing sites within the County. Staff will provide updates to the Commissioners as this idea develops.

Clean Water Program Budget

Mr. Rowell reviewed the budget report with the Clean Water Commissioners. Mr. Rowell noted that the budget report is through August 19, 2003. He also noted that the biennium budget year began January 1, 2003 and will end on December 31, 2004.

Mr. Agard stated that he would like a firm figure on the cost of in ground projects.

Mr. Owen asked how much is being spent on design and construction management in relation to construction cost.

The Clean Water Commissioners expressed their concern over how much money the Clean Water Program was paying to the Department of Community Development. The Commissioners agree that the Clean Water Program should fund clean water-related code inspector and building inspector from the Department of Community Development.

Clean Water Fee Incentives

The Clean Water Commissioners will review Clean Water Fee incentives on an annual basis.

Certificate of Appreciation

The Clean Water Commissioners will take some time to come up with ideas that they would like to see on the Certificate of Appreciation and submit them to staff at the next Clean Water Commission meeting (November 5, 2003). The Clean Water Commissioners would also like Clark County staff and the Public Information Office to help develop ideas for the Certificate of Appreciation.

Mr. Rowell informed the Clean Water Commissioners that Water Resources staff makes it a practice to take photos of any projects that they are working on. He recommended that the Clean Water Commissioners also take photos of various Clean Water Program activities that they are participating in. To help document and promote Clean Water programs.

Mr. Owen suggested submitting a collective set of stories to the Columbian and/or other area newspapers.

Mr. Stubbs remarked that staff should see if the Public Information Office would be available to help compile a story on the Clean Water Program.

Other

Judy Schramm stated that she liked the idea that was brought up at the September, 24 Clean Water Commission Work Session regarding Water Resources staff getting an aerial view of the area watersheds and would like to see staff pursue the idea. (Specific, staff would board an aircraft and fly over the county to obtain a better understanding of the lay-of-the-land.)

Note discussed at the meeting but should be noted, is Sam Giese, P.E., Stormwater Capital Team Lead last day of work with Clark County is 10/31/03. Sam is has accepted an opportunity to become the Conservation Districts Region 6 Engineer. Sam will work on stream restoration and agricultural BMPs projects throughout Southwest Washington. One might say, Sam's office will, in November, become a little larger.

Next Meeting

The next Clean Water Commission Meeting will be held on Wednesday, November 5, 2003 at the Clark County Public Work Maintenance and Operations Center, 4700 NE 78th Street from 6:30 p.m. – 8:30 p.m.

Adjourn

The Clean Water Commission meeting adjourned at 9:00 p.m.

Respectively Submitted,

Kelli Frost